

HEALTH & EDUCATION COMMITTEE

March 26, 2013

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Carol Cook  
Commissioner Will Jordan  
Commissioner Jeff Phillips  
Commissioner Chantho Sourinho  
Commissioner Brad Turner  
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess  
Jeff Sandvig  
David Newman  
Teresa Jolly  
Dana Garrett  
Becky Shelton

Chairman J. Jordan presided and called the meeting to order at 5:31 p.m. with six members being present at that time.

MINUTES:

"Commissioner Sourinho moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Chairman J. Jordan presented the March 7, 2013 Community Care minutes for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner J. Phillips, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the January and February, 2013 Health Department reports for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Allen, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next provided information on upcoming Mayors' Walks throughout the County in April and advised it is hoped the program can be expanded in the future to include more locations.

Ms. Garrett next advised Rutherford County ranked second healthiest county in the State behind Williamson County.

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Sourinho, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig presented the School Board report advising there were no budget amendments at this time. Additionally, there may be \$100,000 left from the Eagleville project to apply to Smyrna design fees. There is no fresh information on BEP funds and the Governor has built in a 1.5% teacher raise. Mr. Sandvig advised he hoped to get additional BEP and teacher raise information soon. The biggest issue now is staffing the Stewart Creek High School. The School Board is facing an increase in the medical insurance budget. The final payment has been made on the energy efficient lighting

program.

Chairman J. Jordan stated the School Board is aware the County has a lot of concerns in various areas and he hoped to have help on Stewarts Creek from the School Board. Mr. Sandvig advised he thought the School Board would be in decent shape for that as areas of the budget look good.

Commissioner Allen ask if it is found the County cannot fund all the SRO positions requested what is the feeling of the School Board. Mr. Sandvig advised he could not speak for the Board as often he has to leave early from meetings on Thursdays but the Board knows how much the Commission has provided on the capital side.

"Commissioner J. Phillips moved, seconded by Commissioner Cook, to accept the School Board report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:15 p.m.

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JEFF JORDAN, Chairman